

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



March 4, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, March 4, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez , Board Chairman	Caroline Shoemaker, Assistant Attorney General (Conference in)
Sean Malone, Board Member	Sandra Moreno, Board Secretary
Orin Romney, Board Member	Judy Frigo, Board Member (Conference in)
Guests	
Yvonne Enriquez, Pension Benefit Coordinator	Jeanette Golder, Public (surviving spouse)
Denny Jackson, Public (HR /Tech Sr.)	Neil Endresen, Public (Correctional LT)
Samuel Thompson	

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES – Approval of Public and Executive Meeting Minutes for February 4, 2021.

MOTION 03-04-01	
Motion:	Approval of February 4, 2021 Public and Executive Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo- aye

Motion:	Passed
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III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Retirements

1. Rodney Allmon
2. Norman Ashcraft
3. Cruz Barajas
4. Roy Burnett
5. Daniel Butcher
6. Cynthia Chavez
7. David Clark
8. Neil Endresen
9. Benjamin Gieron
10. Sarah Holbrook
11. Denny Jackson
12. Ioulia Pentziki
13. Bryan Prescott
14. Andrew Pridemore
15. Tamara Rice
16. Michael Ryan
17. Douglas Sweezer

MOTION 03-04-02	
Motion:	Approval of Normal Retirements; III. 1. 1- 17
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Deferred Annuity

None

3. Modification to Prior Action

None

IV. SURVIVOR BENEFITS:

1. Raymond Boes (Ramona)

MOTION 03-04-03	
Motion:	Approval of Survivor Benefits; IV. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	

In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Michael Boles (Rosemarie)

MOTION 03-04-04	
Motion:	Approval of Survivor Benefits; IV. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

3. Verlin Cluff (Cynthia)

MOTION 03-04-05	
Motion:	Approval of Survivor Benefits; IV. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

4. Thomas Forwith (Joan)

MOTION 03-04-06	
Motion:	Approval of Survivor Benefits; IV. 4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

5. Warren Gilbraith (Sharon)

MOTION 03-04-07	
Motion:	Approval of Survivor Benefits; IV. 5.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

6. Blas Herrera (Jonnie)

MOTION 03-04-08	
Motion:	Approval of Survivor Benefits; IV. 6.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

7. Blas Herrera (Crystal)

MOTION 03-04-09	
Motion:	Approval of Survivor Benefits; IV. 7.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

8. William Huffman (Bobbie)

MOTION 03-04-10	
Motion:	Approval of Survivor Benefits; IV. 8.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

9. Rodney Richins (Judy)

MOTION 03-04-11	
Motion:	Approval of Survivor Benefits; IV. 9.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

10. Katrino Samo (Julia)

MOTION 03-04-12	
Motion:	Approval of Survivor Benefits; IV. 10.
Moved by:	Judy Frigo

Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

11. Tracy Thornton (Christina)

MOTION 03-04-13	
Motion:	Approval of Survivor Benefits; IV. 11.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

12. Duane Ulrich (Anita)

MOTION 03-04-14	
Motion:	Approval of Survivor Benefits; IV. 12.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

V. IN LINE OF DUTY DEATH:

1. Dale Golder (Jennette)

MOTION 03-04-15	
Motion:	Approval In Line of Duty Death Benefits; V 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

VI DEATH BENEFITS

1. Nicholas Pasquariello (Adelaide)

MOTION 03-04-16	
Motion:	Approval Death Benefits; VI 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	

In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

VII. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Rachel Theodore-** is requesting to update her waiver approval to remain in CORP; her job title changed from an Equal Opportunity Coordinator Senior to a Human resources Analysts Senior. This is NOT a change of duties or assignment..

MOTION 03-04-17	
Motion:	Approval of request to remain in CORP; VII. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. **Jacqueline R. Ostrander** is requesting to remain in CORP; she has approximately 6.533 years of service. Ms. Ostrander has accepted an ASRS position as a Human Resources Support Supervisor effective March 06, 2021.

MOTION 03-04-18	
Motion:	Approval of request to remain in CORP; VII. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

3. **David Owen** Correction accepted an ASRS position as HR Analyst Int position effective January 1, 2021. He is requesting to remain in CORP; he has approximately 19.036 years of credited service with CORP.

MOTION 03-04-19	
Motion:	Approval of request to remain in CORP; VII 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

VIII DISABILITY RETIREMENT:

1. Amber Price- Review Medical Information to determine if will be schedule for IME

MOTION 03-04-20	
Motion:	Schedule for IME; VIII. 1.
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Judy Frigo- aye
Motion:	Passed

IX. DESIGNATED POSTIONS:

None

X. Retiree Return to work:

1. Retire Return to work:

None

2. Retiree Return to Work with Assignment Change:

- a) **Latisha Haley** – Retired from CORP effective January 01, 2012; she returned to work on January 23, 2012 in an ASRS position as an Industry Program Specialist. On January 23, 2021 she changed to a CORP position as an Industry Production Supervisor. An ACR is now required

MOTION 03-04-21	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2-a
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo- aye
Motion:	Passed

X. General Discussion:

- a. **Next Board Meeting will be on April 1, 2021**

XII CALL TO PUBLIC – Jeannette Golder and Neil Endresen and Denny Jackson were present.

Mario Chavez adjourned the meeting at 10:10 AM.

Transcribed on **March 16, 2021**

Sandra Moreno, Board Secretary